

JS

PROB 22
(Rev. 2/88)

TRANSFER OF JURISDICTION

DOCKET NUMBER (Trans. Court)
15CR00680(JMF)

DOCKET NUMBER (Rec. Court)

19cr 700 - FILE

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Timothy J Kroll
Newton, PA

FILED

DEC 6 2019

KATE P. ADAM, Clerk

DISTRICT

SOUTHERN DISTRICT OF NEW YORK

NAME OF SENTENCING JUDGE

Jesse Matthew Furman, U.S. District Judge

DATES OF PROBATION/SUPERVISED
RELEASE:

FROM
October 10,
2017

TO
October 10,
2022

OFFENSE

Count 1: Conspiracy to Commit Securities Fraud in violation of title 18USC371, Count 2: Manipulative and Deceptive Devices in violation of title 15USC78, Count 3: Attempt and Conspiracy to Commit Wire Fraud in violation of title 18USC1349, ; Count 4: Fraud by Wire, Radio, or Television in violation of title 18USC1343, Count 5 & 6: Money Laundering – Fraud, Other in violation of title 18USC1956 & 18USC1596, Count 7: Illegal Monetary Transactions in violation of title 18USC1957.


PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE "SOUTHERN DISTRICT OF NEW YORK"

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the Eastern District of Pennsylvania upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*

December 5, 2019

Date


United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

JS

December 10, 2019
Effective Date

FILED

DEC 10 2019

KATE P. ADAM, Clerk


United States District Judge